

**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

November 15, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 533167**Dear Sir/Madam,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Ravichandran Perumal has tendered his resignation as Chief Financial Officer - Key Managerial Personnel of the Company due to personal reasons with effect from the close of business hours on November 15, 2024.

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under,

Particulars	Details
Name	Mr. Ravichandran Perumal
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date and cessation (as applicable)	Mr. Ravichandran Perumal has submitted his resignation as Chief Financial Officer effective from the close of business hours on November 15, 2024
Brief profile	Not Applicable
Disclosure of relationship between Directors	Not Applicable

The resignation letter received from the Chief Financial Officer is enclosed as Annexure-I

Please take the same on record.

Yours Faithfully

For Coromandel Engineering Company Limited**Ravichandran Perumal
Chief Financial Officer**

Ravichandran Perumal
No. 38, Journalist Colony, Sreenivasapuram,
Chennai – 600 041
ca.ravi.pj@gmail.com
89 39 60 2000
1st October 2024

To

The Board of Directors,
Coromandel Engineering Company Limited ("Company"),
Bascon Futura, No 10/2, Venkatanarayana Road,
T.Nagar, Chennai- 600017.

Sub:- Submission of Resignation as Chief Financial Officer.

Dear Sir/Madam,

I am writing to formally resign from my position as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company, effective at the close of business on November 15, 2024, due to personal reasons.

I would like to express my sincere gratitude for the opportunity to work in your esteemed organization. It has been a valuable experience, and I appreciate the support I have received during my tenure.

Thank you for your understanding.

Thanking You.

Yours sincerely.



Ravichandran Perumal.

CC to Company Secretary of Coromandel Engineering Company Limited to intimate appropriate regulatory authorities.